RALPH J. MARRA, JR. Acting United States Attorney BY: ROBERT FRAZER Assistant United States Attorney 970 Broad Street, Suite 700 Newark, New Jersey 07102 (973) 645-2897

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : Honorable Katharine S. Hayden, U.S.D.J.

Plaintiff, : Criminal No. 08-09 (KSH)

v. : CONSENT JUDGMENT AND PRELIMINARY ORDER OF

RASHEEM SMALL, : FORFEITURE

a/k/a "Roscoe,"

a/k/a "Sheem," :

ABDULLAH MEYERS,

a/k/a "Rock,"

EDWARD GILBERT,

a/k/a "Dooney,"

a/k/a "Doon,"

DONVAE BARNES, :

a/k/a "Devoe," LUIS ESTEVEZ,

o/Ir/o "I on "

a/k/a "Lou,"

SHAWN JOHNSON,

a/k/a "SJ,"

ORINE WILLINGHAM,

a/k/a "Dump,"

QUAMEEM WILLIAMS,

a/k/a "Qua,"

DOMINICK PARDO, and

MICHELLE DAVIS

Defendants.

WHEREAS, pursuant to Title 21, United States Code, Section 853, a person convicted of an offense in violation of Title 21, United States Code, Section 846 shall forfeit to the United States any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offense and, any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of that offense, and pursuant to Title 18, United States Code, Section 982 because there is probable cause to believe that it is property involved in a transaction or attempted transaction in violation of Title 18, United States Code, Section 1956 or represents property traceable to such property.

WHEREAS, by virtue of the above, the United States is now entitled to possession of the following properties (hereinafter the "Property"):

- 1) One green 2006 Custom Trailer, VIN:HMDNK2006105;
- 2) One black1997 Dodge Ram 2500 pickup truck, VIN: 3B7KF23DXVM513486;
- 3) \$7,908.62 in United States Currency;
- 4) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 201 Dietz Street, Cranford, New Jersey 07016, more particularly described as: Block 570; Lot 9 of the Municipality of Cranford, on the Tax Map of Cranford, New Jersey, Deed Book 5517, Page 565, held in the name of Abdullah Meyers;
- All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 114-116 Badger Avenue, Newark, New Jersey 07108, more particularly described as: Block 2664 Lot 42 & 43 of the Municipality of Newark, on the Tax Map of Newark, New Jersey, Deed Book 5940, Page 865, held in the name of Sheems Enterprises, LLC;
- All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 118 Badger Avenue, Newark, New Jersey 07108, more particularly described as: Block 2664 Lot 41 of the Municipality of Newark, on the Tax Map of Newark, New Jersey, Deed Book 6349, Page 204, held in the name of Sheems Enterprises, LLC;
- 7) Assorted Electronic Equipment consisting of:
 - (a) One LG 50PX1DH (Serial Number: 511KCXM1Y554)
 - (b) One LG 50PX1DH (Serial Number: 511KCTB1Y593)
 - (c) One AKAI LCT 2060 w/wall mount (Serial Number: C0A060500133)

- (d) One AKAI LCT 2060 w/wall mount (Serial Number: C0A060500384)
- (e) One AKAI LCT 2060 w/wall mount (Serial Number: C0A060400125)
- (f) One Samsung LT-P1745S (Serial Number: AA1Y3CHX701380E)
- (g) One Advent LC-15Y26 w/wall mount (Serial Number: 246A0LC15Y26000644)
- (h) One Advent LC-15Y26 (Serial Number:22680LC15Y26018201)
- (i) One Tech View PTSW4200 (Serial Number:040949374)
- (j) One Sony KDF55WF65S (Serial Number: 9005794)
- (k) One Samsung HL-P5663W (Serial Number: 391E3CFX900082L)
- (l) One Sylvania 6632 w/wall mount (Serial Number: R13611034)
- (m) One Hewlett Packard EN632AA computer monitor (Serial Number: CNN6190HSM)
- (n) One Advent LC-15Y26 (Serial Number: 26680LC15Y26024759)
- (o) One Hewlett Packard Officejet Pro L7680 All-In-One Printer (Serial Number: SNPRC-0602-01)

WHEREAS, pursuant to the Plea Agreement entered into on May 28, 2008, Abdullah Meyers consented and agreed to the forfeiture of all assets described herein; and

WHEREAS, Defendant acknowledges that he possessed the Property in violation of 21 U.S.C. § 846, and that the Property is therefore subject to forfeiture to the United States pursuant to 21 U.S.C. § 853 and 18 U.S.C. § 982 for the violation of 18 U.S.C. § 1956 as set forth in the Plea Agreement. Defendant waives all interests in and claims to the Property described above, and hereby consents to the forfeiture of the Property to the United States. Defendant agrees to consent promptly upon request to the entry of any orders deemed necessary by the Government or the Court to complete the forfeiture and disposition of the Property. Defendant waives the requirements of Federal Rules of Criminal Procedure 32.2 and 43(a) regarding notice of forfeiture in the charging instrument, announcement of the forfeiture in Defendant's presence at sentencing, and incorporation of the Property will be part of the sentence imposed upon the Defendant in this case and waives any failure by the Court to advise Defendant of this, pursuant to Federal Rule of Criminal Procedure 11(b)(1)(J), during the plea hearing. Pursuant to Rule

32.2(b)(3), Defendant will promptly consent to the order of forfeiture's becoming final before sentencing if requested by the Government to do so. Defendant hereby waives, and agrees to hold the United States and its agents and employees harmless from, any and all claims whatsoever in connection with the seizure, forfeiture, and disposal of the Property described above. Defendant waives all constitutional and statutory challenges of any kind to any forfeiture carried out pursuant to this consent judgment; and

It is hereby **ORDERED**, **ADJUDGED AND DECREED**:

THAT the herein described assets, namely:

- 1) One green 2006 Custom Trailer, VIN:HMDNK2006105;
- 2) One black1997 Dodge Ram 2500 pickup truck, VIN: 3B7KF23DXVM513486;
- 3) \$7,908.62 in United States Currency;
- 4) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 201 Dietz Street, Cranford, New Jersey 07016, more particularly described as: Block 570; Lot 9 of the Municipality of Cranford, on the Tax Map of Cranford, New Jersey, Deed Book 5517, Page 565, held in the name of Abdullah Meyers;
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are hereby forfeited to the United States of America for disposition in accordance with the law subject to the provisions 21 U.S.C. § 853 and Title 18, United States Code, Section 982; and

THAT pursuant to applicable law, the United States shall publish for thirty successive days on the official government forfeiture website http://www.forfeiture.gov, notice of this Order, notice of the United States Marshal's Service's intent to dispose of the property in such manner as the Attorney General may direct and notice that any person, other than the claimant, having or claiming a legal interest in any of the above-listed forfeited property must file a petition with the court within thirty days of the final publication of notice or of receipt of actual notice, whichever is earlier. Should no other claims be made to the funds and upon filing of the proof of publication, a Final Order of Forfeiture shall be entered by this Court; and

THAT the United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in the property that is the subject of this Preliminary Forfeiture Order, as a substitute for published notice as to those persons so notified; and

THAT the aforementioned forfeited property is to be held by the United States Marshal's Service in its secure custody and control until the appropriate disposition of said Property by the United States: and

THAT upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture pursuant to 21 U.S.C. 853(n), in which all interests will be addressed.

2009

United States District Judge

The Undersigned hereby consent to the entry and form of this order:

RALPH J. MARRA, JR.

Acting United States Attorney

By: ROBERT FRAZEK

Assistant United States Attorney

Attorney for Defendant

Abdullah Meyers